

AGENDA
TANNEHILL BOARD OF EDUCATION SPECIAL MEETING
OCTOBER 13TH, 2016

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. C056 WILL HOLD A SPECIAL MEETING ON OCTOBER 13TH, 2016 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE AT THE TANNEHILL SCHOOL, IN THE SCHOOL LIBRARY, McALESTER, OKLAHOMA

1. Call the meeting to order and acknowledge visitors.
2. Roll call of members
3. Previous board minutes to be amended, approved or not approved from meeting on September 22nd, 2016
4. Hearing of the Public: Governed by Tannehill School Policy
5. The Tannehill School Board will consider for approval the resolution to call for an election for the School Board seat number one (1) for a three (3) year term which is currently held by Karlita Lott. The filing period will open at 8:00 a.m. Monday, December 5, 2016 and closes at 5:00 p.m. on Wednesday, December 7, 2016. The date of the Annual School Election is February 14, 2017 and the Annual School Runoff-Election, if needed, is April 4, 2017.
6. Financial Reports: To be amended, approved, or not approved
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
7. Discussion and possible action to authorize the superintendent of schools to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department of Education [SDE] and any necessary SDE officials, (b) the Oklahoma Tax Commission [OTC] and any necessary OTC officials, (c) the State Treasurer, to whom "illegally disbursed" funds must be returned. and (d) and any other persons or entities determined by the superintendent and the District's legal counsel to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District's state aid for the 1992-93 through the 20013-14 fiscal year and authorize payment of \$300 legal fees and costs
8. Discussion and possible action to enter into a contract with Tara Huddleston for consulting services, compensation in the amount of \$5000 for services including but not limited to: teacher training, data analysis and other activities associated with our school improvement efforts; funds to be allocated from State aid 515 grant (school improvement)
9. Principal's report: discuss and take action where needed
 - A. Veteran's Day breakfast service
 - B. School Improvement
 - C. Student activities
 - i. Fire Truck
 - ii. Carnival & ticket sales
 - iii. FCA
 - iv. Book Exchange
 - v. JOM Trip
 - vi. PTO sponsored dance (action)
10. Superintendent's Report:
 - A. Kerry Patten will be auditing finances 11-14-16
 - B. Student Drop Out Report (action)
 - C. American Fidelity administration of our "125 plan" insurance and annuities (action)
 - D. October 18th School Board Training by OSSBA at Kiamichi Technology Center McAlester, 6:00 p.m.-9:00 p.m. (report)
 - E. Wellness Policy (action)
 - F. Capital Improvements Project

11. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT,
POSTED ON THIS 11th DAY OF OCTOBER, AT 5:00 P.M. AT TANNEHILL SCHOOL, STATE OF OKLAHOMA, and
COUNTY OF PITTSBURG.

I, the undersigned Clerk of the Board of Education of the Tannehill School District No. C056 of Pittsburg County, Oklahoma, certify that 48 hours prior to the date of this meeting, the date, time, and place of this special meeting was filed in the office of the County Clerk Pittsburg County, Oklahoma. I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand this 11th day of October 2016.
